

S.E.P.A.S. TRADING LIMITED

STRIKE OFF

Cyprus · HE77310

SUMMARY

S.E.P.A.S. TRADING LIMITED is a private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE77310
KYBE ID	HE77310
Legal form	Private Company
Incorporated	1996-02-29
Status	strike off
Registered address	Αυστραλίας, 6,, Λεμεσός, Κύπρος

RISK ASSESSMENT

25_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 40 companies

Shared-director cluster

+7

A director is shared across 6 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑΚΗΣ ΕΥΡΥΒΙΑΔΗΣ director

ΦΩΤΗΣ ΣΤΟΥΠΠΑΣ director

FIDENTIA SECRETARIAL LIMITED secretary

